

**Electronic Articles of Incorporation
For**

P10000086771
FILED
October 22, 2010
Sec. Of State
rdunlap

GOLDEN YACHT CHARTERS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOLDEN YACHT CHARTERS INC.

Article II

The principal place of business address:

2560 S. BAYSHORE DR.
107
COCONUT GROVE, FL. 33133

The mailing address of the corporation is:

2560 S. BAYSHORE DR.
107
COCONUT GROVE, FL. 33133

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

PATRICK CECERE
189 PONCE DE LEON STREET
ROYAL PALM BEACH, FL. 33411

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PATRICK CECERE

Article VI

The name and address of the incorporator is:

RICK LAMB
2560 S. BAYSHORE DR.
107
COCONUT GROVE, FL

Incorporator Signature: RICK LAMB

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
RICK LAMB
2560 S. BAYSHORE DR.
COCONUT DR., FL. 33133

Article VIII

The effective date for this corporation shall be:

10/22/2010